

October Marlow Library Trustee Meeting Minutes

Date: October 17, 2016

Called to order 7:11 pm

Adjourned: 7:50

Location: Marlow Town Library, 12 Church St. Marlow NH

Board Members Present:

Beth Provencher

Al Sparks

Bretton Walsh

Others Present:

Jennifer Brown, Library Director

Ms. Provencher called the meeting to order at 7:11 pm

- **Secretaries Report:**
- Meeting minutes from September were read. Mr. Sparks moved to accept as written. Ms. Walsh seconded.
- Carried 3-0
- **Treasurer's Report**
- Ms. Walsh reported the checking account balance as of 9/30/16 was \$2,907.43. The savings account balance as of 9/30/16 was \$7,256.43. Ms. Provencher moved to accept the report as written. Mr. Sparks seconded.
- Carried unanimously.
- **Library Director's Report:**
- Highlights of Sept circulation report include 120 patrons. Children's literature was up to 34% of total circulation.
- Ms. Brown requested permission to hand out the accumulated SRP surplus prizes, as the Library will be open during trick or treat hours. The entire Board agreed.
- Ms. Brown has heard there are those who cannot attend Tech Tues due to scheduling conflicts. Discussion ensued. It was decided Ms. Brown will host an upcoming Sat. session with a Microsoft Word/Excel theme.
- Ms. Brown showed the photo of Marlow Village donated by Patron and part-time resident Mickey Danyluck. It was decided the library will keep the photograph and display it above the local history section.
- Ms. Brown informed the Trustees the patron laser printer has been connected to the ether net, and is now accessible by all library computers.

- Ms. Brown will contact Ben Kilham about accepting a deposit from this year's budget for 2017. He is a bit pricy, and Stoddard has already hosted him, and isn't interested in sharing this program.
- Ms. Brown will reach out to the Marlow Historical Society, and others about co-hosting paranormal expert, Jeff Belanger next Halloween.
- Ms. Walsh motioned to adjourn the meeting. Mr. Sparks seconded. The motion carried 3-0.
- Ms. Provencher adjourned meeting at 7:50 pm.